



MEETING MINUTES September 27, 2016

7:30 PM

Approved

(With a Revision in *Italics*)

In Attendance: B. Watts, Chairman, L. Schack, Vice Chairman, D. Carlson, Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Michael Knouse, P.E. and Katie Cirone EIT, ARRO Consulting, Inc.

Call to Order

B. Watts called the meeting to order at 7:33 PM.

Approval of Minutes

H. Harper moved to approve the draft minutes of the August 23, 2016 meeting as submitted. L. Schack seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for September 2016. L. Schack seconded. M. Brown noted the amount for the ARRO Consulting invoice (\$48,128.72) included charges that were to have been included in the Township payments rather than the Authority. The correct amount for the Authority payments was \$44,164.22. The motion and second were amended to reflect this change. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer for July 2016. L. Schack seconded the motion. It was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the four reports (including the public works report) and asked if there were any questions regarding the reports. Several questions and a brief discussion followed.

M. Brown noted that representatives from the McKee Group, the developer of the Feters property, had been invited to the meeting to review briefly their planned development. He stated that this was unusual but they would be asking the Authority for a recommendation to allow them to purchase excess Township disposal capacity and to familiarize the Authority with the project as this development would trigger the construction of Phase III of the Route 100 WWTF. M. Brown noted they canceled at the last minute but stated they would attend the October meeting. M. Brown shared that the Township had a meeting with potential developers of the Jankowski property. They would also be looking to purchase Township treatment and disposal capacity. No details as to the amount of flow were yet available. *After some further discussion about treatment capacity and disposal capacity by the Authority and the Administrator, the members requested M. Brown to prepare information on existing*

developments in the Township including: a) number of units, b) anticipated (estimated) flows that would be generated and proximity to existing and/or anticipated Municipal Authority infrastructure. Since M. Brown had referred to the existing Act 537 Plan it was also requested that current Act 537 Plan information (e.g., overlay map) be made available to the Authority members. Considering the volume of this type of information and the various directions it could take, M. Brown suggested it could warrant a separate meeting. It was noted by the Authority members that such a special meeting should include the Township Planning Commission members.

M. Brown noted the Township Manager and he were looking again at parcels of undeveloped land in Upper Uwchlan and West Vincent Townships that had the potential to be used as disposal sites. He stated that should one or more appear promising he would report back to the Authority the details for their review. No word had yet been received from Toll Brothers regarding their revision to the cost details for the excess disposal capacity the Authority would purchase.

H. Harper moved to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

Open Session

No one was present to comment.

B. Watts noted the date and time of the next meeting of the Authority - October 25, 2016 - 7:30 PM

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by H. Harper to adjourn the meeting at 8:10 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator